

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on January 2, 2019 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754. In attendance were: County Judge Seth Crawford; County Commissioner Jerry Brummer; County Commissioner Brian Barney; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson.

Members of the public signing the attendance log: Dan Parks, Prineville; Katie Plumb, Crook County Health Department (CCHD); Katy Joyce, CCHD; Heather Stuart, CCHD; Katie Walsh, CCHD; Vicky Ryan, CCHD; Vicky Ryan, CCHD; Dianne Kooops, CCHD; Rebekah Burkhart, Crook County Sheriff's Office (CCSO); Cheryl Seely, County Clerk; Javier Sanchez, CCSO; Mitch Madden, CCSO; Chris Bears, CCSO; Brett Lind, CCSO, Parole and Probation (P&P); Kris Williams, CCHD; John Gautney, Crook County Sheriff and Steve Holliday, Prineville Disposal.

The media was provided public notice of the meeting.

Judge Crawford called the meeting to order and asked Crook County Jail Commander Brian Bishop to lead the Pledge of Allegiance. Dan Parks, Chaplain, provided the invocation.

Consent Agenda

Approve Agreement to Extend Professional Services Contract with Data Delete

The Court reviewed the Agreement listed in the Consent Agenda.

Motion

Commissioner Brummer moved to approve the Consent Agenda as presented. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Swearing-In Ceremony – Sheriff's Office Swearing-In Ceremony of Office Deputy Katrina Sizer; Requester: Rebekah Burkhardt

Crook County Sheriff John Gautney introduced Katrina Sizer and provided her oath of office as Sheriff Office Deputy. Following the oath, Sheriff Gautney explained the purpose of the challenge coin and presented the coin to Ms. Sizer.

Kris Williams Retirement Announcement

Crook County Health Department Director Muriel DeLaVergne-Brown, introduced Kris Williams and announced Ms. Williams's retirement from the Crook County Health Department. Serving as Tobacco Program Coordinator, Kris William has worked with the County for over 20 years. The Court thanked Ms. Williams for her mentoring, her welcoming presence and for keeping the County Court updated on the public health field programs. She started as a state volunteer in 1992, and worked with WIC in 1992. Ms. Williams will remain on the Coalition Committee.

Intermediate Procurement re: Landfill Litter-Control Fencing: requesters: Eric Blaine/Jeff Merwin

Crook County Landfill Manager Jeff Merwin described for the Court the need for additional Litter-Control Fencing to make a complete fence. He had received three informal quotes from

Metta Technologies , Toledo Ohio and Advance Northwest Welding in Bend, \$20,146.86; Coastal Netting Systems, Bakersfield, CA, \$347,690.00 and Tex-Net Inc., Florence, NJ, \$350,000.00 . This fencing will control litter that will blow over from new building and will save \$9,000.00 per year. Mr. Merwin recommended accepting the bid from Metta Technologies and Advance Northwest Welding. The fencing will be in sections, assembled in a shop with pull out spikes and will be able to be moved to different areas with even and uneven terrain.

Motion

Commissioner Barney moved to accept the bid received from Meta Tech Netting and Advanced Northwest Welding posts for the total cost of \$20, 146.86. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Update on Court business and employment activities for the community

The Court provided information regarding priorities to the community in the job market and working with Economic Development of Central Oregon (EDCO) to recruit businesses into the area that will pay family wages. Judge Crawford is working with locals that moved away for jobs in other areas and hopefully enticing them to relocate back into the community.

There is interest and research into improvements of the infrastructure of the community to include a second access/egress to Juniper Canyon. There are Secure Rural School funds and serious conversation regarding funding at the current level that is used for roads.

Kudos were given to Commissioner Brian Barney and Sheriff Gautney on the building of the new Crook County Jail scheduled for completion in April of this year.

The Data Centers are working with the students and underemployed to use skills to apprentice for internships at Facebook.

The County facilities are being evaluated for efficient operations.

The Airport Helibase project is moving forward. Growth will continue at the airport with new infrastructure that will attract business.

Natural Resources support committee is working toward mills, Turkification and biomass. Commissioner Brummer explained Turkification. The process is used to produce a product like a brickett can be used in lieu of coal. There seems to be an Asian market for the product. The transportation is the most expensive portion and will be talked about in the farm bill.

Information on the quality of life with the trails in the Ochocos and around the rims surrounding the town and accessible from town was discussed.

The Court continues to support great projects in the County such as the Kiwanis Splash pad.

County Court continues to work within the County making sure the Community Development will stay well-staffed. Developers for housing for all segments of the population, finding unique way to build affordable homes such as tiny homes as stick built permitting, are keeping this department very busy.

Disposal of Facebook Construction Debris: Requester, Steve Holliday

Steve Holliday, Prineville Disposal Inc., and Jeff Merwin, County Landfill Manager met with the Court to discuss the disposal of debris from Fortis according to the LEAD Program (recycling) especially the drywall with the volume assessed by weight. Discussion was held regarding the possibility of PDI leasing a piece of property at the Landfill to locate a grinder for processing the debris, the possibility of having the landfill grind the debris for a price, grinding and hauling, the need for additional trucks to haul the product, retooling the current grinding equipment at the landfill, the dust from grinding and screening and the need for a good commitment from Fortis through Facebook so that the County could contract with a company that would come in, pick up the debris and take care of the processing and hauling. Options were discussed as the most efficient way of taking care of the debris and the projections on amounts to be processed. Value of the product was discussed. Mr. Merwin suggested doing a cost analysis to see if this could possibly be a money-maker for the Landfill and the LEAD program.

County Budget/Budget Hearing scheduling

Crook County CFO discussed with the Court the proposed schedule for the Budget work up and Budget hearings. Mr. Caldwell has an 18-month plan including budget development, Tyler Munis Software Implementation go live date of July 2020, proposed schedule of budget adoptions, organizing and arranging funds, migration to the new system and Andy Parks 5-year revenue forecast. Commissioner Brummer suggested getting the Budget Committee together to see all of the changes of the County organization and discuss the process of preparation prior to the final budget meetings.

Mr. Caldwell will present Spring supplemental budget and then another supplemental closer to budget adoption period for FY2018-2019.

At this time, Judge Crawford adjourned the Court out of Open Session and into Executive Session under **ORS192.660(2)(h)** Legal Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and **ORS 265C.620**.

ORS192.660(2)(h) Legal was held to investigate a complaint. Judge Crawford left the meeting. Entities involved will be CIS, Special Counsel and Special Investigators.

ORS 265C.620 Determination of projects for Tax Exemption

This item could not include discussion with Commissioner Brummer due to a conflict. Since Judge Crawford had left the meeting and only Commissioner Barney remained, and since Commissioner Brummer had a conflict, the discussion was rescheduled to the following Tuesday Work Session.

Following the Legal discussion in Executive Session, Commissioner Brummer adjourned the meeting out of Executive Session and into Open Session, inviting any members of the public back into the room.

Open Session

One motion was required regarding the discussion held in Executive Session.

Motion

Commissioner Barney moved to direct Counsel to retain Special Counsel Mike Porter with Miller Nash on the terms as discussed in Executive Session, and amend the motion to allow for signing of the retainer agreement outside of Court. Commissioner Brummer seconded the motion. The vote was 2-0. Judge Crawford did not participate.

There was no decision under ORS 265C.620 Determination of projects for Tax Exemption

There being no further business requiring the action of the Court at this time, Commissioner Brummer adjourned the meeting at 11:17 a.m.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary